



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 7, 2023
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. February 24, 2023 Special Board Meeting Minutes Rosalind Williams, Administrative
Assistant to the Board of Trustees |
Superintendent

V. Superintendent's Report

VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

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| a. Monthly Bond Update | Sandra Robinson, Executive Director
of Facilities and Operations |
| b. After-school Updates | Samecia Stokes, Ph.D., Executive
Director Office of Innovative Strategy |
| c. School Improvement Updates | Deowarski D. McDonald, Ed.D., Office
of School Support |
| d. Review of the Renewal Agreement between Hinds
Behavioral Health Services (HBHS) and the
Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness |
| e. Review of the Renewal Agreement between Marion
Counseling Service, PLLC and the Jackson Public
School District (JPSD) | Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness |

VIII. Information / Action Items:

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| a. | Approval of the Grant Agreement between the Phil Hardin Foundation and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D.,
Deputy Superintendent |
| b. | Approval of the Renewal Agreement between Abii (Van Robotics) and the Jackson Public School District (JPSD) for Bates Elementary School | Michael L. Cormack, Jr., Ed.D. Deputy
Superintendent |
| c. | Approval of the Amended Contracts for Bailey Education Group, The Kirkland Group, Kids First and Pamela M Franklin, LLC and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D. Deputy
Superintendent |
| d. | Approval of Agreement between Education Networks of America, Inc. (ENA) and the Jackson Public School District (JPSD) for RFP 2022-19 | Erin Mason, Executive Director of
Information Technology Services |
| e. | Approval of Agreement between Arkansas State University (ASU) the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., Director of
Recruitment Human Resources |
| f. | Approval of Agreement with Avant Assessment, LLC. and Jackson Public School District (JPSD) to Comply with Mississippi Department of Education (MDE) Guidelines for the Seal of Biliteracy Assessment | Chinelo Evans, Executive Director
Advanced Learning |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| b. | Approval to Award Bid 3216 (02-15-23) Renovations to Wells APAC | Earl Burke, Chief Operations Officer |
| c. | Approval of Final Close Out Change Order Credit \$906.00 Walton Elementary School Improvements | Earl Burke, Chief Operations Officer |
| d. | Approval of Participation of Jackson Public School District (JPSD) in the EPA Clean Bus Rebate Program | Earl Burke, Chief Operations Officer |
| e. | Approval of EPA Clean School Bus Rebate Grant Budget for Fiscal Year 2022-2023 | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of
Human Resources |
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XI. Review of Discipline Case(s)

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| a. | Review of Discipline Cases(s) | Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn